# DIRECTORS' MEETING MONDAY, APRIL 2, 2001 - 11:00 A.M. CONFERENCE ROOM 113

### I. MAYOR -NONE

### II. CITY CLERK

1. Memo from Joan Ross - RE: Duplicate Bill No. 01-41, 1<sup>st</sup> Reading 3/26/01 (See Memo).

### III. CORRESPONDENCE

# A. COUNCIL REQUESTS

# **ANNETTE McROY**

1. OUTSTANDING Request to LPD, Chief Casady/ Law Department - RE: To have bikes picked up by Police given to them for repairs and give away if no one claims them (RFI#62 - 11/16/00) — 1.) SEE RESPONSE FROM ASSISTANT CHIEF JIM PESCHONG, LPD RECEIVED ON RFI#62-11/20/00

### **JON CAMP**

- 1. OUTSTANDING Request to **Dana Roper**, **City Attorney** RE: EMS Outside Consultants/Attorneys (RFI#51 9/28/00)
- 2. OUTSTANDING Request to **I.S.**/LPD/**Law** RE: Privacy Issues for License Applicants regarding Internet Reports (RFI#56 3/22/01). **1.**) **SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#56** 3/27/01

## **JEFF FORTENBERRY**

1. OUTSTANDING Request to Law Department - RE: Inquiries re: Women's Commission advocacy against Defense of Marriage Amendment (RFI#21-1/29/01). — 1.) SEE RESPONSE FROM DANA ROPER, CITY ATTORNEY RECEIVED ON RFI#21 - 3/26/01

### JONATHAN COOK

- 1. OUTSTANDING Request to Public Works & Utilities Department, Allan Abbott RE: Crosswalk at 13<sup>th</sup> & Saratoga (RFI#34 3/05/01). 1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#34 3/26/01
- 2. OUTSTANDING Request to **Public Works & Utilities Department** RE: The railroad crossing on the 700 block of Old Cheney Street (RFI#35-3/12/01)
- 3. Request to Public Works & Utilities Department Sidewalks -- RE: A Sidewalk problem at 1849 S. 9<sup>th</sup> Street (RFI#36 3/27/01)

### **COLEEN SENG**

- Request to Health Department RE: Cost of licensing his dog (RFI#833 3/19/01). 1.) SEE RESPONSE FROM LEON VINCI, HEALTH DIRECTOR RECEIVED ON RFI#833 3/27/01
- 2. OUTSTANDING Request to **Public Works & Utilities Department** RE: The setting of the crosswalk lights at 27<sup>th</sup> & Superior (RFI#834 3/19/01)
- 3. Request to Law Department RE: The legality of advertising door-to-door in neighborhoods (RFI#835 3/27/01)
- 4. Request to Building & Safety Department/Police Department RE: Complaint about 4242 Madison Avenue needs help (RFI#836 -3/27/01)

### B. DIRECTORS AND DEPARTMENT HEADS

### **CITY ATTORNEY'S OFFICE**

1. Response Letter from Dana Roper to James L. Wilson, Laser, Inc. - RE: Letter of March 6, 2001 Concerning Hawkins Construction Company (See Letter).

### FINANCE/CITY TREASURER

\*1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department - Treasurer Of Lincoln, Nebraska - Investments Purchased between March 12 and 16, 2001. 2. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department - Treasurer Of Lincoln, Nebraska - Investments Purchased between March 19 and 23, 2001.

#### HEALTH DEPARTMENT

\*1. NEWS RELEASE - RE: Putting The Public Back In Public Health - Public Health Week April 2 - 8, 2001 (See Release).

#### LIBRARY

- \*1. LIBRARY DIRECTOR'S REPORT Lincoln City Libraries Statistical Report Monthly Categorical Report Fund Balances February 2001.
- 2. NEWS RELEASE RE: National Library Week (See Release).

#### PARKS & RECREATION DEPARTMENT

- \*1. Letter from Mary Arth, Chair, Parks & Rec. Advisory Board & Lynn Johnson, Parks & Rec. Director to Larry Hennings, Lincoln Public Schools RE: Proposed Placement of Qwest Wireless Communications Equipment in the Irving Middle School/Irvingdale Park Area (See Letter).
- 2. Memo from Lynn Johnson RE: Correspondence from Tom Price regarding Potential Ice Rink at Abbott Sports Complex (See Memo).

#### PLANNING DEPARTMENT

- \*1. Material from Kent Morgan RE: Year 2000 Census Information Census Maps and Corrected Data Sheet (Copy of all Material is on file in the City Council Office) (See Material).
- \*2. Material from Jean Walker RE: Comprehensive Plan Amendment No. 94-56 (Bill No. 01R-59) "Southeast Lincoln/Highway 2 Subarea Plan" (See Material).

# PLANNING COMMISSION FINAL ACTION . . . .

1. Final Plat No. 00030 - North Hills 2<sup>nd</sup> Addition (I-80 and No. 14<sup>th</sup> Street) Resolution No. PC-00664.

- Final Plat No. 00036 Stevens Creek Ridge Addition (134<sup>th</sup> Street and Holdrege Street) Resolution No. PC-00665.
- 3. Special Permit No. 1902 (60' Church Steeple Good Shepherd Lutheran Church Wildbriar Drive and South 40<sup>th</sup> Street) Resolution No. PC-00663.

### PUBLIC WORKS & UTILITIES DEPARTMENT

- \*1. Letter & Report from Roger Figard RE: Draft Environmental Impact Statement Lincoln South and East Beltways, Lincoln, Nebraska Project No. DPU-3300 (1) (Council copies of the Report handed out to them on 3/19/01).
- \*2. Letter from Roger Figard to Frank L. Vogt RE: The South and East Beltways project (See Letter).
- \*3. E-Mail from Nicole Tooze RE: Pothole at 27<sup>th</sup> & Superior In response to Councilman Fortenberry's question regarding the "fishing" pothole at 27<sup>th</sup> & Superior (See E-Mail).
- 4. Memo from Nicole Fleck-Tooze RE: Street & Alley Vacation #01003 'X' St. & N. 9<sup>th</sup> Street (See Memo).

#### **PURCHASING**

\*1. Pictures from Vince Mejer - RE: Impound Lot Tiedowns (See Pictures).

### WOMEN'S COMMISSION

1. Material from Bonnie Coffey - RE: Proposed Changes to Interlocal Agreement (See Material).

### C. MISCELLANEOUS

- \*1. E-Mail from Terry J. Hokanson RE: Energy Plan (See E-Mail).
- \*2. Letter from James L. Wilson, President, Laser Inc. RE: The Contractors Critic, Hawkins Construction, edition #2 (See Material).

- \*3. Letter from J. Hulett RE: He has recently learned that a new mall may be built at 84<sup>th</sup> & Highway 2 (See Letter).
- \*4. Material from Tom Price, Capital Sports Foundation RE: Ice Rink Proposal (See Material).
- 5. Letter from James L. Wilson, President, Laser Inc. RE: The Hawkins Construction (The Newsletter is not included in any but Council's material)(Copy of all the Material is on file in the City Council Office).
- 6. Letter from Thomas Prockish, Assistant Scoutmaster, Training Chairman RE: Coleman Gore has earned the rank of Eagle Scout (See Letter).
- 7. E-Mail from Karl Neeman RE: Ordinances Joan Ray responded back (See E-Mail).
- 8. Material from Wayne H. Hahn RE: Claim for Damages to Premises Caused by Police Drug Bust (See Material).

# IV. DIRECTORS

# V. CITY COUNCIL MEMBERS

# VI. ADJOURNMENT

\*HELD OVER FROM MARCH 26, 2001.